



## 126<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 27<sup>th</sup> September, 2022 Declaration of Results of Remote e – voting and e – voting at the meeting.

As per the provisions of the Companies Act, 2013, the Company had provided the facility of remote e – voting and e – voting at the meeting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 126<sup>th</sup> Annual General Meeting [AGM]. The remote e – voting was opened from 9.00 a.m. (IST) on Friday, 23<sup>rd</sup> September to 5.00 p.m. (IST) on Monday, 26<sup>th</sup> September 2022.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting, where e – voting has been offered to the Shareholders. Therefore, at the 126<sup>th</sup> AGM voting was conducted by means of remote e – voting and e – voting at the AGM.

Mr. Ashok Kumar Daga, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors for remote e – voting and e – voting at the meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e – voting period on 26<sup>th</sup> September, 2022 and e – voting received till the conclusion of the meeting on 27<sup>th</sup> September, 2022 and submitted their Report on 28<sup>th</sup> September, 2022.

The Consolidated Results as per the Scrutinizers' Report dated 28<sup>th</sup> September, 2022 is as follows.

Resol ution No.	Particulars	Votes in Favour			Votes Against		
		In Terms of No. of Shares		%	In Terms of No. of Shares		%
		By Remote E - Voting	By E – Voting at AGM		By Remote E - Voting	By e – Voting at AGM	
<b>Ordinary Business</b>							
1.	Ordinary Resolution to receive, consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2022 and the Reports of Auditors thereon.	3861104	3	99.44	0	0	0
2.	Ordinary Resolution for Declaration of Dividend on Equity Shares of the Company for the financial year ended March 31, 2022.	3861104	3	99.44	0	0	0

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Resol ution No.	Particulars	Votes in Favour			Votes Against		
		In Terms of No. of Shares		%	In Terms of No. of Shares		%
		By Remote E - Voting	By E - Voting at AGM		By Remote E - Voting	By e - Voting at AGM	
<b>Ordinary Business</b>							
3.	Ordinary Resolution for Re - appointment of Anand Vardhan Kothari (DIN : 02572346) as Director, who retires by rotation and offers himself for re - appointment.	3847804	3	99.09	0	0	0
4.	Ordinary Resolution to appoint Singhi & Company, Chartered Accountants, (Firm Registration No. 302049E) as the Statutory Auditors of the Company in place of K. Ray & Company, Chartered Accountants, (Firm Registration No. 312142E) upon completion of their term.	3861104	3	99.44	0	0	0
<b>Special Business</b>							
5.	Special Resolution for Re - appointment of A. K. Toshniwal (DIN : 06872891) as Managing Director, who has attained the age of seventy years on July 3, 2022, of the Company for the period from 1 <sup>st</sup> April, 2022 to 31 <sup>st</sup> March, 2023.	3861104	3	99.44	0	0	0
6.	Special Resolution for Payment of Commission to Directors @ 1 % of the Net Profit of the Company subject to a ceiling of ₹ 3,00,000/- exclusive of taxes, if any, computed u/s 197 & 198 of the Companies Act, 2013 for a period of five years till March 31, 2027.	3820143	3	98.37	2	0	0





# KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED

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Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 126<sup>th</sup> Annual General Meeting have been duly approved and Passed by the Shareholders with requisite majority.

For **Kothari Phytochemicals & Industries Limited**

  
**Anand Vardhan Kothari**  
Chairman of the Meeting  
(DIN: 02572346)

Place : Kolkata  
Date : 28<sup>th</sup> September, 2022